



EASTVALE COMMUNITY FOUNDATION REGULAR MEETING AGENDA

**Rosa Parks Elementary School
13830 Whispering Hills Drive, Eastvale, CA 92880
Monday, October 19, 2015, at 6:00 P.M.**

1. CALL TO ORDER

2. ROLL CALL/PLEDGE OF ALLEGIANCE

Board Members: Gregory Coker, Carolyn Anderson, Sharyn Link, Jenniffer Rodriguez,
Jonathan Shardlow, Alexandria Marrs, James Rush and Ric Welch

3. PRESENTATIONS - None

4. PUBLIC COMMENT

This is the time when any member of the public may bring a matter to the attention of the Eastvale Community Foundation that is within the jurisdiction of the Board. The Ralph M. Brown act limits the Board Member's ability to respond to comments on non-agendized matters at the time such comments are made. Thus, your comments may be agendized for a future meeting. The Board Members may discuss or ask questions for clarification, if desired, at this time. Public comment is limited to two (2) minutes each with a maximum of six (6) minutes.

5. ADDITIONS/DELETIONS TO AGENDA

6. CONSENT CALENDAR

6.1 Minutes

RECOMMENDATION: Approve the minutes from the September 21, 2015 regular meeting.

7. BUSINESS ITEMS

7.1 Promotional Merchandise

RECOMMENDATION: Receive verbal update from Executive Director Link.

7.2 Military Banner Update

RECOMMENDATION: Receive verbal update from Board Member Coker.

7.3 Potential New Board Member

RECOMMENDATION: Receive verbal update from Executive Director Link.

8. BOARD MEMBER COMMUNICATIONS

9. ADJOURNMENT

The next regular meeting of the Eastvale Community Foundation will be held on November 16, 2015 at 6:00 p.m. at Rosa Parks Elementary School, 13830 Whispering Hills Drive, Eastvale, CA 92880.

I, Marc Donohue, City Clerk or my designee, hereby certify that a true and correct, accurate copy of the foregoing agenda was posted seventy-two (72) hours prior to the meeting, per Government Code 54954.2, at the following locations: City Hall, 12363 Limonite Ave. Suite 910; Rosa Parks Elementary School, 13830 Whispering Hills Drive; Eastvale Library, 7447 Scholar Way; and on the City's website (www.eastvaleca.gov)

MINUTES
SPECIAL MEETING OF THE EASTVALE
COMMUNITY FOUNDATION BOARD

Monday, September 21, 2015

6:00 P.M.

Rosa Parks Elementary School, 13830 Whispering Hills Drive

1. CALL TO ORDER: 6:14 p.m.

2. ROLL CALL:

Board Members present: Board Members Shardlow, Rush, Will Martinez (representing Board Member Rodriguez), and Executive Director Link.

Board Members absent: Board Members Corrao, Coker, Marrs, and Welch.

Board Member Corrao arrived at 6:25 p.m.

Staff Members present: Recording Secretary Wuence.

The Pledge of Allegiance was presented by Board Member Shardlow.

3. PRESENTATIONS/ANNOUNCEMENTS:

There were no Presentations or Announcements.

4. PUBLIC COMMENT/CITIZEN PARTICIPATION:

Josh Lee, a new resident to Eastvale, noted that he is interested in helping the community and getting involved.

Executive Director Link introduced Dawn Hook, who will be helping with the Foundation website and Facebook page.

5. ADDITIONS/DELETIONS TO AGENDA:

There were no Additions/Deletions to the agenda.

At this time the Board changed the order of the agenda and addressed Item 7.1

7. BUSINESS ITEMS:

7.1 City Birthday Celebration

Recommendation: Receive verbal update from Executive Director Link.

Executive Director Link requested Board Members sign up to work the City Birthday Celebration. She reviewed some of the merchandise available for sale.

She emphasized that Board representation would be needed at the Foundation booth, as the Foundation is hosting the event.

She noted that there were over 100 vendors and more than 100 parade entries.

There was discussion regarding the beer vendor for the event. It was noted that Budweiser would provide a truck.

There was discussion regarding parking and wristbands for volunteers and invited guests.

Board Member Corrao arrived at 6:25 p.m.

There was discussion regarding the presentation of a large-sized check to present to the City in the amount of \$5000 for the Library fund. Board Member Corrao would obtain a large-sized check to present.

7.2 Military Banner Update

Recommendation: Receive verbal update from Board Member Coker.

There was no update provided on this item.

8. BOARD MEMBER COMMUNICATIONS:

Executive Director Link shared an article by Safewise, ranking Eastvale among the top 50 safest cities, including a blurb about the Foundation.

Will Martinez stated that he was happy to be in attendance at the meeting representing Assembly Member Linder's office.

Board Member Shardlow noted that the ABC permit had not yet arrived. He noted that his wife shared a photo of an Eastvale tumbler cup on Facebook and received lots of positive comments about the cup.

Board Member Corrao noted that Dickson would be available for street sweeping after the City Birthday Celebration. She also noted that the replica truck from Heil would be participating in the Parade.

Board Member Rush inquired about the income and expenses and vendors for the City Birthday Celebration. He also noted that he would meet with City Manager Nissen and Deputy City Engineer Indrawan regarding the cell tower project. He noted that there still had not been any communication from ATC or the cell providers.

At this time the Board returned to address Item 6.1

6. CONSENT CALENDAR:

6.1. Minutes – August 17, 2015 Regular Meeting.

Recommendation: Approve the minutes from the August 17, 2015 Regular Meeting.

Motion: Moved by Shardlow, seconded by Rush to approve the Minutes from the August 17, 2015 Regular Meeting.

Motion carried 5-0 with Marrs, Welch, and Coker absent.

9. ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:41 p.m.

*Submitted by Margo Wuence, Recording Secretary
Reviewed and edited by Marc Donohue, City Clerk*